



Resolution # HSRA 13-01

**Approval to Award Contract for Project and Construction Management Services for
Construction Package 1**

Whereas, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

Whereas, the Authority is prepared and requests the approval of the Board to enter into a contract for Project and Construction Management services for Construction Package 1.

Therefore, it is resolved

The Executive Director/Chief Executive Officer or designee of the Executive Director/Chief Executive Officer is hereby authorized and directed to award a contract for Project and Construction Management services for Construction Package 1 to Wong/Harris in an amount not to exceed \$34,908,809.

Vote: 5-0

Date: 01/23/13

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